

# AGENDA

Peter J. Marston –Supervisor  
 Thomas A. Digati - Councilman  
 Christian J. Bahleda – Councilman  
 Daniel F. Kilmer - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND  
 Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: August 5, 2024  
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING  
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Cornerstone Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Christian J. Bahleda	
<b>IV</b>	<b><u>PROCLAMATION:</u></b> National Airborne Day – August 16, 2024	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #28, July 10, 2024 2. Approve Minutes of Regular Meeting #13, July 15, 2024 3. Approve Minutes of Workshop Meeting #29, July 24, 2024	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – June 6, 2024 2. Meeting Minutes – Board of Architectural Review – June 18, 2024 3. Building Permits – July 2024  <b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Monthly Supervisor’s Report – June 2024 2. Request for a Town Center Traffic Study  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XIV</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Improvements to Veterans Park Bond Resolution – (Drainage and Accessibility Improvements – 2024) 2. Bond Resolution – Improvements to Veterans Park – (Miracle League Field – 2024)	
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Miracle League Upgrades – M-202-2023 – Netting Protection System CO#1	
<b>XI</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Rate of Pay Corrections	

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	TITLE:	DISPOSITION:
XII	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot</li> <li>2. Special Use Permit Renewal – Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project</li> <li>3. Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project</li> <li>4. Special Use Permit Renewal – Allyson Gracie, 4776 East River Road – Home Occupation – Acupuncture</li> <li>5. Special Use Permit Renewal – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District</li> </ol>	
XIII	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p> <ol style="list-style-type: none"> <li>1. Comprehensive Plan Review Board – LWRP Consistency Review for Beaver Island Park Trail Repairs</li> </ol>	
XIV	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
XV	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 sq.ft. Expansion</li> <li>2. Bond Resolution – Construction of Improvements to Staley Road (2024)</li> </ol>	
XVI	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
XVII	<p><b><u>FROM THE BOARD:</u></b></p>	
XVIII	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Lenore Tetkowski                      Daniel Geblein, Sr.              Ruth Cunningham                      Helen M. McLeod</p>	